

Central Board Minutes
February 25, 1956

The meeting was called to order by President Jystad. The minutes were read and corrected to spell the name of John Boyle correctly, and to clarify that Activities Board is not looking into the proposal for installation of blackboards into the committee rooms, but that Student Union committee is. Also, the Director of Athletics held the opinion that the former method of awarding of letters might again be followed.

BUDGET AND FINANCE

Crippen presented Erickson with her desk name plate.

PUBLICATIONS BOARD

Lee reported that the Publications Board recommends Gary Sorenson, Jayne Walsh, Jim Barry, Genell Jackson as associate editors of the Kainin. Jystad recommended the acceptance of this committee's suggestions. Riddle moved acceptance. Crawford seconded. Passed 6-1-1 (Lambros against) (Fowler abst)

Lee told the board that the Sentinel editor will be selected the first week of Spring quarter. Lee also expressed the opinion that the editor of the Venture magazine which is supported by student funds, should be appointed by the Publications Board. Crippen moved that Publications Board have jurisdiction over the selection of the editor and business manager of the Venture magazine. Lambros seconded.

Lambros moved to amend the motion to say that Publications Board submit a by-law to Central Board in regard to the selection of the Venture editor and business manager. Crawford second. Pass 8-0. Motion passed 8-0.

PUBLICITY-TRAVEL

Lambros told the board that the more recent plans are that four students will be taken on each trip to the high school career days. He said that there will be parties before the meetings at which the alumni of the community will entertain, and some of the talented students from the University will perform.

Lambros said that plans for Booster night for March 3 are completed. He said that cars for the transportation of the visitors are being solicited. Leuthold and Crawford are to be in charge of traffic, at the eleven p.m. returning time.

TRADITIONS BOARD

Anderson reported that Parker, President of Grizzley Growlers, has asked Traditions Board for money to use for the mailing information to the prospective students telling them of the Grizzley Growler organization. Jystad suggested that this proposal be sent to Budget and Finance Committee. Anderson said that the group is considering the formation of a "Who's Who" for the campus. The students selected would be seniors who had been outstanding in their university career. Anderson said that the Homecoming Committee is considering many different activities which might be effected next year. These ideas include the having of one float for the homecoming queen candidates. The committee may request more members, Anderson said.

The Miss University contest is not going to be held in connection with the Miss Montana contest. This is at the request of the Lions Club which sponsors the contest. Leuthold suggested that the committee is going beyond its jurisdiction by going ahead with further plans for the contest.

Anderson said that the committee is considering the posting of pictures of the Homecoming Queen candidates in the lodge only - thus eliminating some expense. Anderson said that the Banquet for the Fiftieth Anniversary cost \$155.50, and that some additional money would be needed from Budget and Finance.

ACTIVITIES BOARD

Erickson said that the Dance Committee had an opportunity to engage Charlie Spevac (sp?) for \$800, but that the date on which he could come was bad in that it was the second day of Spring Quarter.

JUDICIAL COUNCIL

Crawford reported that the meetings of the precinct chairmen is going well. Fowler asked if this council should not be included in the Constitution. Leuthold suggested that it might be necessary for a constitutional change to be made. Dave Burton presented a chart clarifying the line of control. Burton said that the administration will give the power, the judicial council will give the living groups the authority to deal with their own cases; the cases not handled by living groups would be sent directly to the judicial council. He expressed opinion that more men should be members of the council. He further said that the whole program is contingent upon the council.

Leuthold explained the formation of a Junior as well as the Senior board for the purpose of giving more people a part in the formulation of policy, the Junior board members would gain experience, and better representation would be gained. Jystad explained that after the board is set up, Central Board will select the Sophomores in the spring to serve their Junior year, and the Juniors to serve their Senior year. This year, however, second quarter sophomores and second quarter juniors will be selected. Crawford pointed out that 40% of the student body will not be needed for the election.

AMENDMENT

Leuthold explained the method by which the new system of representation to Central Board would be initiated. This spring in the elections, the same method of electing one member from the Sophomore, Junior, and prospective Senior. One sophomore delegate to serve a one-year term would be elected in the spring; one junior and one senior delegate to serve two-year terms would also be elected. Then, in the fall, the freshmen would elect two delegates, with the highest elected becoming the two-year delegate. The junior class would elect one person in the fall, because they have a carry-over elected in the spring. (This person would be a one-year delegate). If this method were followed, it would be alright to place the proposed amendment on the ballot at the spring elections. For, if any change were passed, the voting for the execution of the changes would take place in the fall. If the proposed change failed, there would be no necessity for the Fall election. Leuthold explained that those elected this spring would serve full terms as elected under the present system. Lambros expressed the opinion that it would be good to have the members of the Central Board initiated into the workings of the board at the earliest possible time. The possibility of having an early election to vote upon the proposed change was also considered. If the early election were to take place, the Sophomore class would elect two delegates, the highest vote-receiving member to be the two-year member. One more one-year Junior and one more one-year Senior would be added at that time. The Freshmen would still elect in the Fall.

QUORUM REQUIREMENTS

Leuthold raised the question of the requirements for a quorum if the new system were to be adopted. It was suggested that the quorum be 2/3 of the membership including the chairman. Leuthold moved this be adopted. Crawford seconded. Passed 8-0.

CONSTITUTIONAL CHANGES

Bayley was appointed to look over proposed changes in the constitution which are to be placed on the ballot. This includes the quorum proposal, the alumni member of Central Board, the Class Officers, and the Activities Board. It was decided to place on the ballot for the March 8, 1956 election the proposal to eliminate class officers, the quorum requirements, and the proposal to change to the new system of more delegates. Leuthold moved that Article 5, Section 3 part 3 be placed on the ballot for deletion at the March 8 election. Fowler seconded. Passed 9-0. Lambros moved that the motion passed on February 10, 1956 in which the proposal was to be placed on the ballot in the Spring elections, be amended to read the March 8, 1956 election. (This is in regard to the deletion of class officers). Crocker seconded. Passed 9-0.

FLOOR IN YELLOWSTONE ROOM

Erickson reported that the floor in the Yellowstone room of the Lodge was damaged during the Mardi Gras. The estimated damage is between \$600 and \$700. The Newman Club will be responsible for the repair. Erickson also reported that a picture which is on display was broken and cut.

INTERVIEWS FOR JUDICIAL COUNCIL

Jystad announced that interviews for Judicial Council will be this afternoon.

PETITIONS

The following petitions were recommended to be accepted by President Jystad. Davä E. Burton, Denton V. Vander Poel, Timothy Burns. These are petitions for the Judicial Board Chairmanship. Riddle moved acceptance of Burton's petition. Crawford seconded. Passed 9-0. Crawford moved acceptance of Vander Poel's petition. Riddle seconded. Passed 9-0. Crawford moved acceptance of Burns' petition. Riddle seconded. Passed 9-0. It was decided that if the person petitioning were not planning to be here next year, he would be encouraged not to run. Jystad stated that he would like to have objections to joining of PSPA presented. Those suggested were the cost of \$350 mainly.

MEETING:

The next meeting will be Monday, February 27, at five.

Respectfully submitted,

Ann Crocker

Ann Crocker, ASMSU Secretary

Crawford, Lambros, Forzley, Riddle, Cogswell, Fowler, Leuthold, Anderson, Erickson, Forman, Lee, Crippen, Jystad, Bayley, Crocker, Burton